

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MARCH 17, 1998  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:04 a.m.

City Attorney Gwinn announced that the City Council authorized the City Manager to accept a quitclaim deed from Mt. Soledad Memorial Association for a portion of Mt. Soledad. He stated this action was necessary for the resolution of the case, Paulson v. City of San Diego. He announced that the City Council also voted to initiate litigation against Lumen Hospitality LLC.

City Manager Uberuaga announced a change taking place in the Council Liaison position. He stated Les Carter, who has held this position for the past 13 months, will be resuming his responsibilities as a Sr. Land Surveyor and replacing him will be Jerilyn Larson who is Project Manager for Capital Projects. She was in charge of the Qualcomm Stadium expansion and capital projects such as libraries, police facilities, and recreation centers. City Manager Uberuaga commended Les Carter for a job well done and welcomed Jerilyn Larson.

Council Member Stallings introduced and welcomed a group of special fifth grade students from Jones Elementary School accompanied by their teacher, Mrs. Joyce Crawford.

Mayor Golding convened the Housing Authority at 12:09 p.m. to meet simultaneously with the City Council. Mayor Golding adjourned the meeting at 1:01 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present

- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-not present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-10: INVOCATION

Invocation was given by Reverend Blair Tabor of Unity Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Wear.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Don Stillwell commented on the Council's response to his public comment on March 2, 1998, regarding the cost of land

acquisition for the new ballpark and his request for honest estimates about projects. He stated that government was created by the people to prevent injustice to the people and not created to spend sums of money and later finding a way to tax people to pay for it.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A042-065.)

ITEM-PC-2:

Steve Bilson spoke on greywater as an OPRA II settlement. He spoke about Rewater Systems who makes and sells state approved greywater irrigation systems and that this system has been approved by the State, the Sierra Club, and a number of other environmental organizations. He asked to have this subject calendared for Council discussion sometime in the near future.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A068-082.)

ITEM-PC-3:

Reverend Sky spoke on the human element of life. He also spoke about Mayor Golding's 6 to 6 Program and the excellent job she has done, however, that there was nothing about helping kids with drug problems. He thanked Deputy Mayor Wear for taking a stand against the Pacific Beach Block Party.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A084-106.)

ITEM-PC-4:

Art Salzberg spoke on Paulson v. City of San Diego. He commented that there was no court ruling on separation of State and church, that he does not want to be represented by symbols, and asked the City and sister cities to honor the constitution of the United States.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A107-135.)

ITEM-PC-5:

Shawnie, Ronald Anderson, Deanna Todd, David Fagan, Moser Ben-Zui, Forrest Curo, and Diana Dixon spoke on the problems of the homeless and lack of housing. They cited the need for permanent housing rather than temporary and the need for a year-round social services program. Diana Dixon asked for the formation of a task force which would include government, business, State, and the homeless community to work on creating a comprehensive plan to deal with safety, social service, and the issues of hospitality.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A136-275.)

COUNCIL COMMENT:

ITEM-CC-1:

Mayor Golding, in response to the many public comment speakers, announced that this year is the first year the City successfully operated three different sites for the homeless that served three different populations with different needs and that social services assistance was provided at all three shelters. Mayor Golding stated that under the law, the County of San Diego is the governmental agency receiving funding for those purposes, however, in spite of that, the City Council has taken additional funds from the General Fund to assist the homeless. The estimated cost of providing the extended program is \$90,000; the total cost of the seasonal program is \$860,000. Mayor Golding stated that the City will continue to do its share with the County of San Diego maintaining the primary responsibility. The seasonal shelter program will continue to be evaluated as to its effectiveness and type of services needed to promote self-sufficiency.

In response to Deputy Mayor Wear's suggestion to take steps now to prepare long-range goals regarding the homeless

shelters, Mayor Golding announced there is a regional task force on the homeless and it is engaged in long-range planning for the entire region.

Mayor Golding announced the Police Chief has submitted his report and that crimes have decreased, with violent crimes decreasing for the fifth year in a row. Mayor Golding thanked everyone who has worked very hard with the City, including community members and community organizations to make this city a safer place.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A276-336;447-509.)

ITEM-CC-2: DIRECTION TO CITY MANAGER

Council Member Vargas spoke on the issue of the homeless facilities. He asked that they be available for another 30 days during this time of El Nino. He expressed disappointment that two of the sites were closed and asked for a report back to him and to the rest of the Council as to why the City was not able to maintain these facilities beyond the time they were. He also stated the County of San Diego is responsible but the City is the agency doing the most and taking the heat. He encouraged the people involved to go to the County to find out what they are doing about the mandate.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A337-380.)

ITEM-CC-3:

Council Member Stevens commended the City for their humanity in helping people in need and the people who operate the shelters. He stated he supports doing everything that can be done.

Council Member Stevens also stated he did not support the action the Council took regarding the Paulson v. City of San Diego case because he does not want the City to be in a position where the City may not be able to sell that piece of property after acquiring it. He stated, "I want to make

it publicly clear that I support the cross being there and have no problem with other religious symbols being there on the same piece of property. I will do everything within my power to stop the removal of the cross on Mt. Soledad."

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A397-446.)

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

2/23/98

2/24/98

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A514-519.)

MOTION BY KEHOE TO APPROVE THE MINUTES. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: Proclaiming 1998 to be "The Year of the Ocean."

DEPUTY MAYOR WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-98-897) ADOPTED AS RESOLUTION R-289819

Proclaiming 1998 to be "The Year of the Ocean" in San Diego, in recognition of one of our most precious natural resources.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A554-662.)

MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS FOR ITEM-31 THROUGH -35. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32:

SUBJECT: California Ballet Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-98-881) ADOPTED AS RESOLUTION R-289820

Commending the California Ballet for 30 years of providing quality dance and education to the San Diego community;

Proclaiming March 21, 1998 to be "California Ballet Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B041-076.)

MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS FOR ITEM-31 THROUGH -35. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-33:

SUBJECT: 1998 as the 150th Anniversary of the Women's Rights Movement under the National Theme, Living the Legacy: Women's Rights Movement 1848-1998.

COUNCILMEMBERS STALLINGS'S AND KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-98-964) ADOPTED AS RESOLUTION R-289821

Recognizing and celebrating 1998 as the 150th anniversary of the Women's Rights Movement under the National theme, "Living the Legacy: Women's Rights Movement 1848-1998";

Recognizing with gratitude those who have contributed to our City and this nation the vision of equality, fairness, justice, and freedom for all the people of our nation.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B077-147.)

MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS FOR ITEM-31 THROUGH -35. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-34:

SUBJECT: Chuck Matthiesen Day.

COUNCILMEMBER STALLINGS'S RECOMMENDATION:

Adopt the following resolution:

(R-98-909) ADOPTED AS RESOLUTION R-289822

Commending Chuck Matthiesen for his devotion and dedication to making San Diego a better place to work and live;

Proclaiming March 17, 1998 to be "Chuck Matthiesen Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B148-178.)

MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS FOR ITEM-31 THROUGH -35. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-35:

SUBJECT: Proclaiming March 17, 1998 to be "Holiday Bowl  
Recognition Day" in San Diego.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-98-953) ADOPTED AS RESOLUTION R-289823

Congratulating and thanking the Holiday Bowl Board of  
Directors, Holiday Bowl Committee, volunteers and  
ticket holders for 20 years of outstanding service to  
the community;

Recognizing that the Holiday Bowl is "more than a  
football game" and proclaiming March 17, 1998 to be  
"Holiday Bowl Recognition Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B179-266.)

MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS FOR ITEM-31  
THROUGH -35. Second by Mathis. Passed by the following  
vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea,  
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor  
Golding-yea.

ITEM-50:

SUBJECT: Two actions related to the Municipal Code Ordinance to  
Reduce Gun Violence (Trigger Lock Ordinance).

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance in Subitem A, which was  
introduced as amended on 2/24/98. (Council voted 9-0);  
adopt the resolution in Subitem B, which is being docketed  
according to the City Council's direction on 2/24/98:

Subitem-A: (O-98-19 Rev.1) ADOPTED AS ORDINANCE O-18472  
(New Series)

Amending Chapter III, Article 3, and Chapter V, Article 3 of the San Diego Municipal Code by adding Section 33.42.12 and adding Sections 53.15.2 and 53.16 pertaining to Firearms and Weapons Violence Prevention.

Subitem-B: (R-98-922) ADOPTED AS RESOLUTION R-289824

Adoption of a Resolution encouraging the County of San Diego, and all other cities within the County, to pass similar ordinances or legislation pertaining to trigger locking or similar devices within their respective jurisdictions.

FILE LOCATION: Subitem-A,B: MEET

COUNCIL ACTION: (Tape location: B483-C397.)

MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE WITH THE MODIFICATIONS AND CLARIFICATIONS THAT HAVE BEEN MADE AND TO DECLARE THE CITY COUNCIL'S LEGISLATIVE INTENT THAT THE PURPOSE OF THIS ORDINANCE IS TO PROMOTE PUBLIC SAFETY IN THE HANDLING AND STORAGE OF FIREARMS BUT NOT TO OBSTRUCT OR OTHERWISE IMPEDE LAWFUL COMMERCE IN FIREARMS; AND THAT IN RECOGNITION OF EFFORTS BY RESPONSIBLE FIREARMS MANUFACTURERS TO PROMOTE GREATER SAFETY CONSISTENT WITH THE INTENT OF THIS ORDINANCE, LOCKING DEVICES OR SIMILAR EQUIPMENT TO PREVENT UNAUTHORIZED DISCHARGE OF FIREARMS PROVIDED BY MANUFACTURERS AS ORIGINAL EQUIPMENT ACCOMPANYING THE FIREARM SHALL BE DEEMED TO SATISFY THE REQUIREMENTS OF THIS ORDINANCE PROVIDED THEY ARE INSTALLED OR OTHERWISE IN EFFECT AT THE TIME OF TRANSFER, AND SUBJECT TO THE CHIEF OF POLICE'S DETERMINATION THAT THE DEVICE MEETS HIS CRITERIA FOR SAFETY. ADOPT THE RESOLUTION FOR SUBITEM-B. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-not present, Mayor Golding-yea.

\* ITEM-51:

SUBJECT: Amendment to the Centre City Planned District Ordinance for Law Library at Cal Western School of Law.

(Centre City Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on  
3/3/98. (Council voted 8-0. Mayor Golding not present):

(O-98-88)            ADOPTED AS ORDINANCE O-18473 (New  
Series)

Amending Chapter X, Article 3, Division 19, of the San  
Diego Municipal Code by amending Section 103.1910,  
relating to the Centre City Planned District.

FILE LOCATION:            PERM - 96-7331(65)

COUNCIL ACTION:            (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO DISPENSE WITH THE READING AND  
ADOPT THE ORDINANCE. Second by Warden. Passed by the  
following vote: Mathis-yea, Wear-yea, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

\* ITEM-100:

SUBJECT: Four actions related to the Final Subdivision Map of  
Carmel Valley Neighborhood 10 North Units No. 5 & 6.

(A 102-lot subdivision. Carmel Valley Community Area.  
District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A:            (R-98-915) ADOPTED AS RESOLUTION R-289825

Authorizing a Subdivision Improvement Agreement with  
Pardee Construction Company, for the installation and  
completion of public improvements.

Subitem-B:            (R-98-914) ADOPTED AS RESOLUTION R-289826

Approving the final map.

Subitem-C: (R-98-916) ADOPTED AS RESOLUTION R-289827

Authorizing a Landscape Maintenance Agreement with Pardee Construction Company, for the maintenance and monitoring of landscaping within the public rights-of-way of the subdivision to be known as Carmel Valley Neighborhood 10 North Units No. 5 & 6.

Subitem-D: (R-98-917) ADOPTED AS RESOLUTION R-289828

Accepting a grant deed of Pardee Construction Company and Shaw Valley I, LLC, granting to the City Lot A of Carmel Valley Neighborhood 10 North Units No. 5 & 6.

**CITY MANAGER SUPPORTING INFORMATION:**

This map proposes the subdivision of a 58.065 acre site into 102 lots for residential development. It is located south of Carmel Valley Road and east of Carmel Country Road in the Carmel Valley Community Plan Area. On February 20, 1997 the Planning Commission of the City of San Diego approved Planning Commission Resolution No. 2252-PC-2 for Carmel Valley Neighborhood 10 North. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Nos. 28748-1-D through 28748-30-D, filed in the Office of the City Clerk under Micro Number 139.64. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$2,097,030 and a Performance Bond in that amount has been provided as surety.

A cash bond in the amount of \$8,400, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This subdivision is located in the Carmel Valley Facilities Benefit Assessment (FBA) District, which provides for the payment of FBA (including parks), at the time of building permit issuance. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permits. Development on any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance. Fees will be paid at the time the building permit is issued. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development.

Subdivider shall enter into a Landscape Maintenance Agreement, agreeing to maintain all landscaping and appurtenances within the City right-of-way, adjacent to this subdivision until another mechanism is established and assumes maintenance responsibility. Lot A is being deeded by separate instrument to the City at no cost as a condition of Tentative Map approval. The lot totals 25.920 acres in size. No park fee credit is being granted by this action. This lot is to be used for open space purposes.

FILE LOCATION: Subitem-A,B,C: SUBD - Carmel Valley 10  
North; Subitem-D: DEED F-7191  
CONTFY98-2 DEEDFY98-1

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTIONS. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-101:

SUBJECT: Two actions related to Approving the Final Subdivision Map of Coral Gate Unit No. 2.

(This is a 141-lot subdivision. San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-887) ADOPTED AS RESOLUTION R-289829

Authorizing a Subdivision Improvement Agreement with CGSD Associates, for the installation and completion of public improvements.

Subitem-B: (R-98-886) ADOPTED AS RESOLUTION R-289830

Approving the final map.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 25.628-acre site into 141 lots for residential development. It is located east of Camino

de la Plaza in the San Ysidro Community Plan Area. On December 10, 1991 the City Council of the City of San Diego approved a Planned Residential Development and a Vesting Tentative Map (PRD-VTM-89-1391) for the Coral Gate Subdivision. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. City Council is required to give final approval of all final maps and agreements.

The public improvements required for this subdivision are shown in detail on Drawing Nos. 28452-1-D through 28452-18-D, filed in the Office of the City Clerk under Micro Number 139-58. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$3,218,815 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$12,000, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permits. Development on any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance. Fees will be paid at the time the building permit is issued. The Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development".

FILE LOCATION: Subitem-A,B: SUBD - Carol Gate  
CONFY98-1

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTIONS. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-nay, Mayor Golding-yea.

\* ITEM-102:

SUBJECT: Two actions related to Approving the Final Subdivision Map of Torrey Hills Unit No. 3.

(This is a 53-lot subdivision. Sorrento Hills Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-903) ADOPTED AS RESOLUTION R-289831

Authorizing a Subdivision Improvement Agreement with  
SCH Housing No. 5, LLC, for the installation and  
completion of public improvements.

Subitem-B: (R-98-902) ADOPTED AS RESOLUTION R-289832

Approving the final map.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 17.416 acre site into 53 lots for residential development. It is located south of Carmel Mountain Road in the Sorrento Hills Community Plan Area. On March 17, 1997 the Council of the City of San Diego approved Vesting Tentative Parcel Map VTM-95-0554, Torrey Hills, by Resolution R-288438 for Torrey Hills Unit No. 3 Subdivision. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Nos. 28779-1-D through 28779-16-D, filed in the Office of the City Clerk under Micro Number 139.61. The improvements are to be completed within two years.

The Engineer's estimate for the cost of public improvements is \$617,817.53 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$24,000, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This subdivision is located in the Sorrento Hills Community Area. This subdivision has a development agreement which provides for the payment of public facilities. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permits. Development on any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance. Fees will be paid at the time the building permit is issued. The Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development."

FILE LOCATION: Subitem-A,B: SUBD - Torrey Hills  
CONTFY98-1

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTIONS. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-103:

SUBJECT: Two actions related to Approving the Final Map of Torrey Hills Unit No. 4.

(This is a 61-lot subdivision. Sorrento Hills Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-905) ADOPTED AS RESOLUTION R-289833

Authorizing a Subdivision Improvement Agreement with Presley Torrey II Associates, LLC, for the installation and completion of public improvements.

Subitem-B: (R-98-904) ADOPTED AS RESOLUTION R-289834

Approving the final map.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 16.629-acre site into 61 lots for residential development. It is located south of Carmel Mountain Road in the Sorrento Hills Community Plan Area. On March 17, 1997 the Council of the City of San Diego approved Vesting Tentative Parcel Map VTM-95-0554, Torrey Hills, by Resolution R-288438 for Torrey Hills Unit No. 4 Subdivision. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Nos. 28798-1-D through 28798-13-D, filed in the Office of the City Clerk under Micro Number 139.60.

The improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$168,974.74 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$20,000, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This subdivision is located in the Sorrento Hills Community Area. This subdivision has a development agreement which provides for the payment of public facilities. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permits. Development on any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance. Fees will be paid at the time the building permit is issued. The Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development".

FILE LOCATION: Subitem-A,B: SUBD - Torrey Hills  
CONFY98-1

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTIONS. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-104:

SUBJECT: Flood Water Storage Easement and Drainage Easement  
Abandonments - Brown Field Business Park Unit No. 2.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-885) ADOPTED AS RESOLUTION R-289835

Vacating the flood water storage easement in portions of Lots 1, 8 and 15 of Brown Field Business Park Unit No. 2, Map-12305, and the drainage easement in a

portion of Lot 8 of Brown Field Business Park Unit No. 2, Map-12305, under the procedure for the summary vacation of public service easements.

CITY MANAGER SUPPORTING INFORMATION:

This project is a new industrial warehouse, located in the Otay Mesa area. It is to be constructed on three adjacent lots (Lots 1, 8 and 15 of Brown Field Business Park Unit No. 2, Map-12305). Portions of the existing flood water storage easements and a drainage easement are no longer needed and interfere with the approved development of the site. The City Engineer has accepted a new flood water storage easement and a new drainage easement as shown on Drawing No. 28839-D. These existing easements were granted on the subdivision map, at no cost to the City. Staff recommends that the Council approve the abandonment of these easements, as shown on Drawing No. 28838-D.

FILE LOCATION: DEED F-7192 DEEDFY98-1

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-105:

SUBJECT: Proposed Refunding of the City of San Diego Community Facilities District No. 1 (Miramar Ranch North) Special Tax Bonds (1991 Series A and 1995 Series B).

(See City Manager Report CMR-98-48. Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-896) ADOPTED AS RESOLUTION R-289836

Authorizing the City Manager or his designee to do any and all things necessary and appropriate, within the City Manager's purview and limitations, to prepare

documents required to facilitate the sale of City of San Diego Community Facilities District No. 1 Special Tax Refunding Bonds ("1998 Refunding Bonds");

Authorizing the City Manager, in accordance with City Council Policy 300-07, to enter into an agreement with PaineWebber Inc., and E.J. De La Rosa & Co., Inc., to serve as co-underwriters for the 1998 Refunding Bonds;

Authorizing the City Attorney to enter into an agreement with Orrick, Herrington & Sutcliffe, LLP to serve as bond counsel and disclosure counsel for the 1998 Refunding Bonds.

CITY MANAGER SUPPORTING INFORMATION:

On January 8, 1991, the City Council established Miramar Ranch North CFD No. 1 and authorized the issuance of up to \$73 million of land-secured bonds (in multiple series) to finance the construction and acquisition of authorized public facilities in or serving the District. These facilities were specifically identified in the Acquisition and Funding Agreement between the City and the Miramar Ranch North Partnership ("Developer"), also adopted by City Council action on January 8, 1991. In July of 1991, the City issued \$35.34 million of 1991 Series A bonds on behalf of the District. On October 26, 1993, the City Council acted to reduce the authorized maximum amount of bonded indebtedness available to the District from \$73 million to \$56.205 million, leaving the \$20.865 million of authorized bonded indebtedness available to the District. The Developer (the majority property owner in CFD No. 1) approached the City in July of 1995 to request that the City issue the remaining \$20.865 million of authorized bonds on behalf of the District. In December of 1995, the City issued \$20.865 million of 1995 Series B bonds on behalf of the District.

FILE LOCATION:           STRT-CF-1           CONTFY98-2

COUNCIL ACTION:       (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-106:

SUBJECT: Conflict of Interest Code for the San Diego Police  
Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-963) ADOPTED AS RESOLUTION R-289837

Adopting the revised Conflict of Interest Code for the  
San Diego Police Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second  
by Warden. Passed by the following vote: Mathis-yea,  
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-107:

SUBJECT: Lodge at Torrey Pines State Reserve Day.

COUNCILMEMBER MATHIS'S RECOMMENDATION:

Adopt the following resolution:

(R-98-882) ADOPTED AS RESOLUTION R-289838

Recognizing the historic Lodge at Torrey Pines State  
Reserve, which has been an important attraction for  
worldwide visitors as an Interpretive Center;

Proclaiming April 7, 1998 to be "Lodge at Torrey Pines  
State Reserve Day" in San Diego, in honor of the 75th  
Anniversary of the Lodge at Torrey Pines State Reserve.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-108:

SUBJECT: Prevention Connection Community Awareness Day.

COUNCILMEMBER MATHIS'S RECOMMENDATION:

Adopt the following resolution:

(R-98-952) ADOPTED AS RESOLUTION R-289839

Recognizing and supporting the mission and goals of the Prevention Connection in its effort to support a drug-free lifestyle for our young people;

Proclaiming March 21, 1998 to be "Prevention Connection Community Awareness Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-109:

SUBJECT: Supporting The Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW).

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-98-961) ADOPTED AS RESOLUTION R-289840

Declaring support of the United States ratification or accession to The Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), and

directing that a copy of the resolution be sent to the President of the United States, with a copy to the Secretary of State, and to each member of the U.S. Senate Foreign Relations Committee urging immediate action begin on The Convention, and supporting the United States ratification or accession to The Convention.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-nay.

\* ITEM-110:

SUBJECT: San Diego Foundation (SDF) Grant Application.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-907) ADOPTED AS RESOLUTION R-289841

Authorizing a \$20,000 grant application to the San Diego Foundation Grants Program to be used for Tiny Tot Program sites, and authorizing the City Manager to take necessary actions to secure and expend grant funds.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego Foundation (SDF) Grants Program was created to promote and increase philanthropy by providing small grants (\$1,000 to \$25,000) to non-profits programs dedicated to supporting local communities within the San Diego County. The Park and Recreation Department's Resource Development Office (RDO) has identified a \$20,000 grant request for the Department's Tiny Tot Program. The request will fund equipment such as: "tiny" tables and chairs, large learning carpets, TV/VCR and storage units. The following Tiny Tot Program sites have expressed a need for these items: Adams, Azalea, Cabrillo, Encanto, Golden Hills, Kearny Mesa, La Jolla, Martin Luther King

Jr., Mira Mesa, Montgomery-Waller, Mountain View, North  
Clairmont, Ocean Beach, Paradise Hills, Robert Egger, Sr., San  
Ysidro, Serra Mesa, Skyline, Silverwing, South Clairemont,  
Standley, Tecolote and Tierrasanta. Funding notification is due  
in March 1998. If approved, funding will be in June 1998.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second  
by Warden. Passed by the following vote: Mathis-yea,  
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-111:

SUBJECT: Grant Agreement with the State Coastal Conservancy for  
Otay Valley Regional Park.

(Otay River Valley Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-950) ADOPTED AS RESOLUTION R-289842

Authorizing a Grant Agreement with the State Coastal  
Conservancy, for a grant in the amount of \$3,000,000 to  
be used for the acquisition of real property within the  
Otay Valley Regional Park;

Authorizing the City Manager to acquire approximately  
197 acres within the Otay Valley Regional Park from the  
Trust for Public Lands for the amount of \$3,867,249;

Authorizing the City Manager to accept the grant funds  
totaling \$3,000,000, which will be deposited directly  
into an escrow by the State Coastal Conservancy along  
with an additional \$867,249 deposited by the City of  
Chula Vista to fund this acquisition.

CITY MANAGER SUPPORTING INFORMATION:

On April 30, 1990, the San Diego City Council approved Resolution R-275620 which established a joint Exercise of Powers Agreement between the Cities of San Diego, Chula Vista and the County of San Diego.

The purpose of this agreement was for the planning and acquisition of real estate for the establishment of the Otay Valley Regional Park. A grant from the Coastal Conservancy will provide \$3,000,000 and the City of Chula Vista will be contributing an additional \$867,249 towards the overall acquisition of approximately 197 acres. The City of San Diego will be the lead agency for the acquisition. To date, 12 parcels totaling 153.62 acres have been acquired for the park. The acquisition of these 32 additional parcels, 197 acres, will more than double the size of the park to over 350.92 acres.

FILE LOCATION: MEET CONFY98-1

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-112:

SUBJECT: Authorizing the Appropriation of Park Service District Fund and the Reprogramming of Community Development Block Grant Fund.

(Linda Vista Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-951) ADOPTED AS RESOLUTION R-289843

Amending the FY 98 CIP Budget to add CIP-29-630.0, Linda Vista Recreation Center;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$15,494 from Park

Service District Fund 11400 to CIP-29-630.0, Linda Vista Recreation Center, and an amount not to exceed \$6,979 from Annual Allocation 29-603.0, Fund 302453, Capital Outlay - Misc. Revenue to CIP-29-630.0, Linda Vista Recreation Center;

Authorizing the expenditure of an amount not to exceed \$22,473 from CIP-29-630.0, Linda Vista Recreation Center;

Authorizing the reprogramming of an amount not to exceed \$3,751.98 from the FY 95 Community Development Block Grant Fund 18531, Dept. 4091, Org. 9104, Job Order 298230 (Mission Heights Park Tot Lot Upgrade) to Fund 18531, Dept. 4083, Org. 8306, Job Order 112580 (Linda Vista Recreation Center Remodel and Parking Lot Expansion);

Authorizing the expenditure of an amount not to exceed \$3,751.98 from Fund 18531, Dept. 4083, Org. 8306, Job Order 112580, for the related construction costs involved in the Linda Vista Recreation Center.

CITY MANAGER SUPPORTING INFORMATION:

The Linda Vista Community Park is located at 7064 Levant Street, west of Linda Vista Road and Fulton Street. This project will provide for a parking lot expansion and remodel of the existing recreation center facility. The recreation center was built in 1960. The remodel will upgrade the activity room which was formerly used as a gymnasium. The entire building (including restroom facilities) will be upgraded to meet ADA and Title 24 requirements. The parking lot expansion will add 16 parking spaces and 3 disabled parking spaces. The construction contract is currently in the award process. The contract is being awarded to CDM Construction, Inc. Construction activities are expected to begin in March 1998, for an estimated duration of 120 working days.

Aud. Cert. 9801004.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-113:

SUBJECT: Reclaimed Water Distribution System - Additional Funding.

(University, Mira Mesa, Scripps Miramar Ranch, and Miramar Ranch North Community Areas. Districts-1 and 5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-933) ADOPTED AS RESOLUTION R-289844

Authorizing the City Auditor and Comptroller to transfer a total amount not to exceed \$942,700 within Fund No. 41500, as follows:

\$ 21,000 from CIP-70-912.0, Miramar Road Subsystem, to CIP-70-911.0, Genesee Avenue Subsystem;

\$821,700 from CIP-70-912.0, Miramar Road Subsystem, to CIP-70-917.0, Miramar Storage Tank and Raw Water Connection; and

\$100,000 from CIP-70-921.0, Scripps Poway Parkway Subsystem, to CIP-70-917.0, Miramar Storage Tank and Raw Water Connection.

Authorizing the City Manager to do by City Forces additional work in connection with the Reclaimed Water Distribution System, indicating that the work can be done by City Forces more economically than if let by contract, with the cost of the work not to exceed \$5,000;

Authorizing the expenditure of an amount not to exceed \$947,700 from Fund No. 41500, as follows:

\$ 21,000 from CIP-70-911.0, Genesee Avenue  
Subsystem, for additional project contingency;

\$ 5,000 from CIP-70-911.0, Genesee Avenue  
Subsystem, for project work by City Forces;

\$851,500 from CIP-70-917.0, Miramar Storage Tank  
and Raw Water Connection, for additional project  
contingency; and

\$ 70,200 from CIP-70-917.0, Miramar Storage Tank  
and Raw Water Connection, for additional related  
project costs.

CITY MANAGER SUPPORTING INFORMATION:

This action authorizes additional contingency for the reclaimed water distribution system contract package D, Miramar Storage Tank and Pump Station, and Package G, Genesee Avenue Subsystem Pipeline. The requested expenditure will fund items under two categories: 1) changes due to unforeseen conditions; and 2) added scope of work. The items covered under unforeseen conditions include rerouting pipelines to avoid underground utilities within the public right-of-way, thicker concrete pavement causing slower trenching excavations and regrading the tank site, which results in importing additional soil. The added scope covers items such as: additional curbing and handicap access to the top of the tank site, safety features, alarm systems, modification to the control strategy to enable the operators to efficiently operate the tank and pump station remotely from Alvarado and Miramar filtration plants. The entire requested amount for funding additional contingency is within the reclaimed water distribution system budget.

Aud. Cert. 9800993.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-114:

SUBJECT: Point Loma Water Tank and Pipeline - Additional  
Contingency.

(Point Loma Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-923) ADOPTED AS RESOLUTION R-289845

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$70,000 from Fund No. 41508, CIP-46-501.0, Annual Allocation - Metro Pooled Contingency, to CIP-46-176.0, Point Loma Water Tank and Pipeline;

Authorizing the expenditure of an amount not to exceed \$70,000 from CIP-46-176.0, Point Loma Water Tank and Pipeline, to provide funds for the project, provided that the City Auditor first furnishes a certificate demonstrating that the funds are, or will be, on deposit in the City Treasury.

CITY MANAGER SUPPORTING INFORMATION:

It has been determined by the construction management team that additional contingency funds in the amount of \$70,000 are needed for the Water Tank and Pipeline construction project under contract with Erreca's Inc. This request is for the issuance of an Auditor's Certificate for the purpose of funding this additional contingency for the construction contract. The project is over 80 percent complete. These funds will be used to fund additional construction change orders which are pending negotiations. Work associated with these change orders includes, but is not limited to: a new drain line, a catch basin, a four foot high fence, a gate, an increase in the area of the crib wall and additional color to the wall. Other work includes additional rebar to the concrete structures, additional landscaping, irrigation, and lead abatement for demolition of the existing old steel water tank. All of the above mentioned changes are estimated to be \$70,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-115:

SUBJECT: Settlement of the Personal Injury Claim of Helen Johnston.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-912) ADOPTED AS RESOLUTION R-289846

A Resolution approved by the City Council in Closed Session on Tuesday, February 17, 1998 by the following vote: Mathis-yea; Wear-yea; Kehoe-yea; Stevens-yea; Warden-not present; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$30,088 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Helen M. Johnston (Superior Court Case No. 708839, Helen M. Johnston v. City of San Diego, et al.);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$30,088 made payable to Helen M. Johnston and her attorney, Frank Murphy, in full settlement of the lawsuit and all claims;

Declaring that funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the personal injury claim of Helen Johnston against the City of San Diego, its agents and employees, as a result of an incident which occurred on April 15, 1996.

Aud. Cert. 9800962.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-116:

SUBJECT: Bayshore Trunk Sewer Repair.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-911) ADOPTED AS RESOLUTION R-289847

Amending the FY 1998 CIP Budget by transferring an amount not to exceed \$337,928 from the Unallocated Reserve to the Sewer CIP for the purpose of funding CIP-46-203.1, Bayshore Trunk Sewer Repair;

Declaring the Bayshore Trunk Sewer Repair to be an emergency project;

Authorizing a construction contract with Insituform Technologies, Inc., for a construction cost of \$284,480;

Authorizing the expenditure of an amount not to exceed \$337,928 from Sewer Fund 41506, CIP-46-203.1, Bayshore Trunk Sewer Repair.

CITY MANAGER SUPPORTING INFORMATION:

The Bayshore Trunk Sewer (BTS) is approximately 7,000 feet of 18-inch clay pipe. The BTS is located in the Peninsula community area along San Antonio Street, between Talbot Street and Rogers Street. This sewer discharges to Sewer Pump Station No. 4 located at 2799 Carleton, and was constructed in 1929. On September 30, 1997, City crews repaired a break of the existing 18-inch BTS near Bessemer Street in the Shelter Island area. As

a result of this break, approximately 25,000 gallons of raw sewage spilled into the San Diego Bay. Following this repair, it was determined that the existing pipeline is severely deteriorated. Due to the deteriorated condition of the existing pipeline and concerns with additional collapses, it was determined that the best method of repairing the existing trunk sewer will be through means of rehabilitation, and that this work needed to be performed immediately as it posed a potential hazard to the health and safety of the public, and the San Diego Bay. City staff developed scope of work for an interim repair of the pipeline sections that are severely deteriorated, approximately 1,856 feet of 18-inch sewer pipe, to alleviate any health and/or safety problems associated with the existing pipeline conditions. Furthermore, City staff negotiated a proposal with Insituform Technologies, Inc., to do this rehabilitation work and found that their construction methods and prices are acceptable and within the City's construction cost estimates. After the construction completion of this work, and as a long term solution, City staff will prepare a contract to advertise and bid to fix the entire Bayshore Trunk Sewer to continue to provide the community with reliable sewer infrastructure.

Aud. Cert. 9800917.

WWF-98-322.

FILE LOCATION: CONT - Insituform Technologies, Inc.  
CONTFY98-1

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-117:

SUBJECT: Amendment No. 8 to the Agreement with Sverdrup Civil, Inc., for Construction Management Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-876) ADOPTED AS RESOLUTION R-289848

Authorizing an eighth amendment to the agreement with Sverdrup Civil, Inc., for construction management services;

Authorizing the City Auditor and Comptroller to reallocate appropriations associated with the agreement among Capital Improvement Program projects in Water Fund No. 41500, increasing expenditures not to exceed \$702,683, appropriated from Unallocated Reserve in Fund No. 41500, Department 760, Org. 226;

Authorizing the City Auditor and Comptroller to reallocate appropriations associated with the agreement among Capital Improvement Program projects in Sewer Funds No. 41506, 41508, and 41509, decreasing combined expenditures not to exceed \$702,683.

**CITY MANAGER SUPPORTING INFORMATION:**

In December 1991, City Council approved the agreement with Sverdrup Civil, Inc., for construction management services for the Clean Water Program. Amendment No. 1 modified the Scope of Work regarding MBE/WBE Construction Plan Participation and the Equal Employment Opportunity Plan. Amendments 2 and 3 provided for construction management services to facilitate the repairs to the South Metro Interceptor. Amendment No. 4 authorized Sverdrup Civil, Inc., to provide construction management services for the entire Metropolitan Wastewater Program. Amendment No. 5 incorporated 24 additional projects into the Program. In May 1996, the City Council approved Amendment No. 6 that added 9 additional projects. Amendment No. 7 added 11 new projects and, effectually, provided for Sverdrup Civil to provide construction management services for the Metropolitan Wastewater Management Plan. Amendment No. 8 reallocates appropriations within this contract (not changing the total appropriations) among the Capital Improvement Projects. A significant portion of the work being managed by Sverdrup Civil, as Construction Manager, are projects required by the federal court's stipulated order and the Ocean Pollution Reduction Act (OPRA) legislation. The revised phases reflect the reallocation of appropriations for the aforementioned projects and the latest construction schedules. It should be noted that this agreement includes additional funding for Construction Management Services related to reclaimed water subsystems funded by Water Fund 41500. However, this increase is offset by a decrease in funding for Construction Management Services in the Sewer Fund 41509, Muni Fund 41506 and Metro Fund

41508 for a program wide net change of zero (\$0) in previous approved agreement funding. It is requested that City Council approve Amendment No. 8 that reallocates appropriations with this contract with no change to the previously approved not-to-exceed amount of the agreement of \$105,412,036. The City's MBE and WBE goals for this agreement are 12 percent and 3 percent respectively. There will be no change to Sverdrup Civil, Inc.'s total agreement commitment to MBE and WBE goals with the incorporation of Amendment No. 8. Sverdrup Civil, Inc.'s total agreement goals remain MBE-18.14 percent and WBE-10.72 percent. Amendment No. 8 will create 0 new jobs.

Aud. Cert. 9800958.

FILE LOCATION: MEET CCONFY98-1

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-118:

SUBJECT: Agreement with Kimley-Horn and Associates for Otay Mesa Drainage Study.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-878) ADOPTED AS RESOLUTION R-289849

Authorizing an agreement with Kimley-Horn and Associates to provide consultant services for Otay Mesa Drainage Study, for a cost not to exceed \$113,255;

Amending the FY 98 CIP Program Budget to add CIP-12-126.0, Otay Mesa Drainage Study;

Authorizing the Auditor and Comptroller to transfer not to exceed \$156,255 from Otay Mesa Border Drainage Fund 39027 to CIP-12-126.0, Otay Mesa Drainage Study;

Authorizing the expenditure of not to exceed \$156,255  
from CIP-12-126.0, Otay Mesa Drainage Study.

CITY MANAGER SUPPORTING INFORMATION:

Based upon an agreement between Mexico and the City of San Diego, development in the Otay Mesa area must not increase the storm run-off from the predevelopment level. In order to achieve this, all new development was required to provide storm run-off detention facilities and pay an impact fee. These fees are designated for use on area drainage facilities. The studies previously done in 1986-1988 for a channel and detention basin at the border are considered to be out of date due to development changes and environmental considerations. The proposed Otay Mesa Drainage Study will address these issues and establish a viable plan for a system of improvements which can be used to coordinate the development of the individual storm drain systems being designed and built by developers. The consultant, Kimley-Horn & Associates, was approved by the Otay Mesa property owners and Otay Mesa Community Planning Group. Kimley-Horn's responsibilities include hydrologic and hydraulic analyses, environmental study, alternative analysis, preliminary design and estimated costs for a contract amount not to exceed \$113,255. The project subconsultant is Helix Environmental Planning, Inc. in the amount of \$17,702.

Aud. Cert. 9800938.

FILE LOCATION: MEET CCONFY98-1

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-119:

SUBJECT: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

(See City Manager's Update. San Ysidro and Tijuana River Valley Community Areas. District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-814) ADOPTED AS RESOLUTION R-289850

Declaring a continued State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico.

FILE LOCATION: GEN'L - State of emergency regarding the discharge of raw sewage from Tijuana, Mexico

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-120:

SUBJECT: North Park Redevelopment Project Area Committee (PAC) Election Ratification.

(District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-928) ADOPTED AS RESOLUTION R-289851

Approving a Representative Project Area Committee for the North Park Redevelopment Project Area.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-121:

SUBJECT: Reappointments to the Board of Library Commissioners.

(See memorandum from Mayor Golding dated 2/27/98.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-938) ADOPTED AS RESOLUTION R-289852

Council confirmation of the following reappointments by the Mayor to the Board of Library Commissioners, for terms expiring March 1, 2000:

Elizabeth Franco Bradley  
Michael Madigan  
Ann MacCullough  
Norris S. Nagao

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-122:

SUBJECT: Reappointments to the Commission on the Status of Women.

(See memorandum from Mayor Golding dated 2/26/98.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-937) ADOPTED AS RESOLUTION R-289853

Council confirmation of the reappointments by the Mayor to serve as members of the Commission on the Status of

Women for terms ending March 1, 2000:

Mary Louise Dunford  
Kathleen B. Jones  
Mary B. Maschal  
Joanne M. Pastula  
Patricia L. Roscoe  
Jacqueline Sherman-Rustin

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second  
by Warden. Passed by the following vote: Mathis-yea,  
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-123:

SUBJECT: Appointments to the International Affairs Board.

(See memorandum from Mayor Golding dated 3/2/98 with  
resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-947) ADOPTED AS RESOLUTION R-289854

Council confirmation of the following appointments by  
the Mayor to serve as members of the International  
Affairs Board, for terms ending as indicated:

TERMS ENDING MARCH 1, 1999

Donald D. Goertz  
(replacing Mike Grisdale whose term expired 3/1/97)

Randall C. Phillips  
(reappointment)

Li-Rong Lilly Cheng  
(reappointment)

Jacqueline S. Corey  
(replacing Vivian Warren who resigned 3/1/95)

Susan T. Walsh  
(replacing Marilyn Johns whose term expired 3/1/97)

David L. Gappa  
(reappointment)

Patricia E. Reeve  
(reappointment)

Linda Bejarano Stepp  
(replacing Fred Weck whose term expired 3/1/97)

TERMS ENDING MARCH 1, 2000

George E. Woodworth  
(replacing William Everitt whose term expired 3/1/96)

James T. Hay  
(replacing Dr. Bob Hertzka whose term expired 3/1/98)

Sandra L. Long  
(replacing Ed Won whose term expired 3/1/98)

Randall C. Phillips  
(reappointment)

J'anice Hampton-Hameed  
(replacing Byong Mok Kim whose term expired 3/1/96)

Kaneko Oshima Bishop  
(reappointment)

Badi Badiozamani  
(replacing Charles Hostler whose term expired 3/1/98)

Ella Isabelle Flores-Paris  
(replacing Vira Williams whose term expired 3/1/96)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-124:

SUBJECT: Reappointments to the Planning Commission.

(See memorandum from Mayor Golding dated 2/28/98.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-936) ADOPTED AS RESOLUTION R-289855

Council confirmation of the reappointments by the Mayor of Patricia A. Butler and Verna Quinn to serve as members of the Planning Commission for four-year terms ending January 28, 2002.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Community Reinvestment Plans from Grossmont Bank and Home Savings of America.

(See Housing Commission Report HCR-98-022.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-98-942) ADOPTED AS RESOLUTION R-289856

Accepting the Grossmont Bank and Home Savings of America Reinvestment Plans for San Diego County, as described in Housing Commission Report HCR-98-022, pursuant to the City's Community Reinvestment Master Plan (Council Policy 900-9).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

SUBJECT: Exemption of New Local Enforcement Agency Program Coordinator from the Classified Service.

(See memorandum from Personnel Director dated 1/30/98.)

CITY MANAGER'S RECOMMENDATION:

Hold the first public hearing of the following ordinance:

(O-98-93) CONTINUED TO MARCH 24, 1998

First public hearing of an ordinance amending Ordinance No. O-18424 (New Series), titled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1997-98 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. OO-18424, to add the position of Program Coordinator in the Development Services Department and exempting the position from the Classified Service.

CITY MANAGER SUPPORTING INFORMATION:

On July 29, 1997, the San Diego City Council withdrew the designation of the County of San Diego as the Local Enforcement Agency (LEA) responsible for regulatory enforcement over solid waste facilities within the City of San Diego. Part of the City Council's action was to direct that the LEA function reside in Development Services. Subsequently, on November 19, 1997, the

California Integrated Waste Management Board, the State Agency responsible for enforcing the solid waste sections of the California Code of Regulations, approved the City's Enforcement Action Plan for carrying out this responsibility. As a result, Development Services began immediately to function in this capacity through the use of consultants and existing Development Services staff. In order to carry out the long-term management duties of the LEA, authorization is requested for an unclassified Program Coordinator position to serve as the Solid Waste LEA Manager.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO CONTINUE THIS ITEM TO MARCH 24, 1998, AT THE REQUEST OF COUNCIL MEMBER WARDEN FOR MORE INFORMATION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Agreement with San Dieguito Water District and Santa Fe Irrigation District.

(See City Manager Report CMR-98-14. San Pasqual/Lake Hodges Community Area. District-5.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 2/17/98. (Council voted 9-0):

(O-98-84) ADOPTED AS ORDINANCE O-18474 (New Series)

Adoption of an ordinance authorizing the City Manager to execute an agreement with Santa Fe Irrigation District and San Dieguito Water District restating rights concerning local water in Lake Hodges.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 1/21/98, NR&C voted 5-0 to approve on consent the City Manager's recommendation to adopt the agreement. (Councilmembers Mathis, Wear, Kehoe, Warden and Stallings voted yea.)

FILE LOCATION: MEET CONFY98-2

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Miramar and North City Landfill Gas Cogeneration Projects (Privatized).

(See City Manager Report CMR-98-36. Miramar and University Community Areas. District-5.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 3/2/98. (Council voted 9-0):

(O-98-80) ADOPTED AS ORDINANCE O-18475 (New Series)

Adoption of an Ordinance authorizing amendments to the twenty-year agreements for the Miramar and North City Cogeneration Projects.

FILE LOCATION: MEET CONFY98-2

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330:

SUBJECT: Support for Tax-Exempt Capital Equipment Financing for Triton Industries, Inc.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Hold the public hearing and adopt the following resolution:

(R-98-925) ADOPTED AS RESOLUTION R-289857

Approving the issuance by California Statewide  
Communities Development Authority Joint Powers Agency  
of not to exceed \$6,000,000 aggregate principal amount  
of tax-exempt Industrial Development Revenue Bonds  
(Triton Industries, Inc. Project).

CITY MANAGER SUPPORTING INFORMATION:

The City Council is required to hold a public hearing supporting issuance of tax-exempt private activity conduit revenue bonds by the California Statewide Communities Development Authority Joint Powers Agency (CSCDA) of up to \$6 million as part of an economic incentive package for Triton Industries, Inc., to attract its California manufacturing operations to the San Ysidro/Otay Mesa Enterprise Zone. The company, a Chicago-based metal stamping and fabricating business, will use bond proceeds to finance acquisition and construction of a new 80,000 - 100,000 sq. ft. manufacturing plant at a site in the Zone to be determined, creating up to 110 high paying new jobs. CSCDA, which will be the issuer, has previously issued bonds through the City for various San Diego manufacturers including Loftin Business Forms, Figi Graphics, Johansen Dielectrics and Datatape. It is endorsed by the League of California Cities and the County Supervisor's Association of California. The City has been a member since 1991. As with previous CSCDA issues, the City's name will not appear on the bonds and there will be no further City involvement in the financing. By authorizing this financing by the CSCDA, the Council will be facilitating the attraction of an important new employer to the City's Enterprise Zone by assisting the company in obtaining the most cost-effective financing available for its capital expansion project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331:

SUBJECT: Two actions related to Proposed Bond Issuance for the President John Adams Manor Apartments and the Bridgeport Properties.

(See Housing Commission Report HCR-98-005.  
Districts-3, 4, 5 and 7.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-940) ADOPTED AS RESOLUTION R-289858

Approving the issuance of bonds by the Housing Authority of the City of San Diego for the President John Adams Manor Apartments (300 units), pursuant to Section 147(f) of the Internal Revenue Code of 1986.

Subitem-B: (R-98-941) ADOPTED AS RESOLUTION R-289859

Approving the issuance of bonds by the Housing Authority of the City of San Diego for the Bridgeport Properties (461 units), pursuant to Section 147(f) of the Internal Revenue Code of 1986.

FILE LOCATION: Subitem-A,B: MEET

COUNCIL ACTION: (Tape location: B280-479.)

CONSENT MOTION BY MCCARTY TO ADOPT THE RESOLUTION WITH A REFERRAL TO THE LU&H COMMITTEE FOR DISCUSSION OF THE IMPLEMENTATION OF THE ACQUISITION AND REHABILITATION OF THE PROPERTIES INVOLVED AND THE ISSUE OF EVENTUALLY HOW STAFF INTENDS TO HANDLE THE RESIDENTS AT THOSE COMPLEXES. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ITEM-CS-1: (R-98-1001) ADOPTED AS RESOLUTION R-289860

A Resolution adopted by the City Council in Closed Session  
on Tuesday, March 17, 1998:

Authorizing and empowering the City Manager to pay the sum  
of \$24,000.00 in the settlement of each and every claim  
against The City of San Diego, its agents and employees  
resulting from the personal injury claim of Ho Xuan Diep v.  
Thomas Sanderson, et al., San Diego Superior Court Case No.  
EC014144; authorizing the City Auditor and Comptroller to  
issue one check in the amount of \$24,000.00 made payable to  
Ngoc Tran Diep and her attorney of record, Dan Zeidman, in  
full settlement of all claims.

Aud.Cert. No.: 9801076.

FILE LOCATION: MEET

ITEM-CS-2: (R-98-1000) ADOPTED AS RESOLUTION R-289861

A Resolution adopted by the City Council in Closed Session  
on Tuesday, March 17, 1998:

Authorizing and empowering the City Manager to pay the sum  
of \$25,000.00 in the settlement of each and every claim  
against The City of San Diego, its agents and employees  
resulting from the personal injury claim of Maria Ester  
Higareda, et al v. City of San Diego, et al, San Diego  
Superior Court Case No. 712717; authorizing the City Auditor  
and Comptroller to issue one check in the amount of  
\$25,000.00 made payable to Stephen J. Estey in trust for the  
Higareda family, in full settlement of all claims.

Aud. Cert. No.: 9801036.

FILE LOCATION: MEET

ITEM-CS-3: (R-98-934) ADOPTED AS RESOLUTION R-289862

A Resolution adopted by the City Council in Closed Session  
on Tuesday, March 17, 1998:

Authorizing and empowering the City Manager to pay the sum  
of \$46,009.08 in the settlement of each and every claim

against The City of San Diego, its agents and employees resulting from property damage claim of Sarah Comerford; authorizing the City Auditor and Comptroller to issue one check in the amount of \$46,009.08 made payable to Luth & Turley, Inc., in full settlement of all claims.

Aud. Cert. No. 9801038.

FILE LOCATION: MEET

ITEM-CS-4: (R-98-935) ADOPTED AS RESOLUTION R-289863

A Resolution adopted by the City Council in Closed Session on Tuesday, March 17, 1998:

Authorizing and empowering the City Manager to pay the sum of \$77,518.28 in the settlement of each and every claim against The City of San Diego, its agents and employees resulting from property damage claim of Westminster Presbyterian Church; authorizing the City Auditor and Comptroller to issue two checks, one in the amount of \$70,445.67 made payable to Luth & Turley, Inc., and the other in the amount of \$7,072.61 made payable to Westminster Presbyterian Church, in full settlement of all claims.

Aud. Cert. No. 9801037.

FILE LOCATION: MEET

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 1:01 p.m. in honor of the memory of:

Dr. Benjamin Spock as requested by Mayor Golding;

Albert T. Harutunian as requested by Council Member Mathis.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C398-449).